

General information about company

Scrip code	10021121
Name of the company	KANUNGO FINANCIERS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31.12.2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	YES
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	18	1304100	0	0	1304100	28.14	1304100		1304100	28.14		28.14	1200000	92.02	0	0	1200000
(B)	Public	601	3329900	0	0	3329900	71.86	3329900		3329900	71.86		71.86	3194000	95.92	NA		3194000
(C)	Non Promoter - Non Public															NA		
(C 1)	Shares underlying DRs						NA									NA		
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0		0	0	#DIV/0!	NA		0
	Total	619	4634000	0	0	4634000	100	4634000	0	4634000	100		100	4394000	94.820889			4394000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class X	Class Y	Total									
(a)	Indian Individuals / Hindu Undivided Family																			
	SAVITA RANI MANGLA	AFGPM7359M	1	47100	0	0	47100	1.02	47100	0	47100	1.02	0	0	0	0	0	0	0	0
	KRISHAN KUMAR MANGLA	AENPM9275N	1	10000	0	0	10000	0.22	10000	0	10000	0.22	0	0	0	0	0	0	0	0
	ARCHNA VIJAY	ABTPV1872D	1	5000	0	0	5000	0.11	5000	0	5000	0.11	0	0	0	0	0	0	0	0
	ALPANA MANGLA	AENPM9274P	1	5000	0	0	5000	0.11	5000	0	5000	0.11	0	0	0	0	0	0	0	0
	POONAM MANGLA	AIOPM2389J	1	10000	0	0	10000	0.22	10000	0	10000	0.22	0	0	0	0	0	0	0	0
	ARPANA JAIN	AEUPM7379E	1	10000	0	0	10000	0.22	10000	0	10000	0.22	0	0	0	0	0	0	0	0
	JITENDRAKUMAR GARG	ADXPG9721E	1	5000	0	0	5000	0.11	5000	0	5000	0.11	0	0	0	0	0	0	0	0
	SAROJ BALA GARG	ADXPG9718M	1	2000	0	0	2000	0.04	2000	0	2000	0.04	0	0	0	0	0	0	0	0
	NEHA GARG	AHKPG3030B	1	3000	0	0	3000	0.06	3000	0	3000	0.06	0	0	0	0	0	0	0	0
	MAYANK GARG	AIGPG2836A	1	4000	0	0	4000	0.09	4000	0	4000	0.09	0	0	0	0	0	0	0	0
	DIPIKA GARG	AKHPG0744Q	1	3000	0	0	3000	0.06	3000	0	3000	0.06	0	0	0	0	0	0	0	0
	PARSHOTTAMBHAI NARANBHAI GEVARIYA	AEDPG8088F	1	300000	0	0	300000	6.47	300000	0	300000	6.47	0	300000	100	0	0	0	300000	0
	VANITABEN PARSHOTTAMBHAI GEVARIYA	AEDPG8086M	1	150000	0	0	150000	3.24	150000	0	150000	3.24	0	150000	100	0	0	0	150000	0
	NISHANT PARSHOTTAMBHAI GEVARIYA	BLQPG7020J	1	200000	0	0	200000	4.32	200000	0	200000	4.32	0	200000	100	0	0	0	200000	0
	VINODKUMAR BHAYABHAI GEVARIYA	AEDPG8085J	1	100000	0	0	100000	2.16	100000	0	100000	2.16	0	100000	100	0	0	0	100000	0
	VISHAL CHATURBHAI GEVARIYA	AWKPG5867D	1	100000	0	0	100000	2.16	100000	0	100000	2.16	0	100000	100	0	0	0	100000	0
	HANSABEN VINODBHAI GEVARIYA	AIPPG4977R	1	100000	0	0	100000	2.16	100000	0	100000	2.16	0	100000	100	0	0	0	100000	0
	MANISH VASANT THACKER HUF	AANHMM6036M	1	250000	0	0	250000	5.39	250000	0	250000	5.39	0	250000	100	0	0	0	250000	0
(b)	Central Government / State Government (s)						0		0	0	0									0
(c)	Financial Institutions / Banks						0		0	0	0									0
(d)	Any other (specify)						0		0	0	0									0
	Sub-Total (A)(1)		18	1304100	0	0	1304100	28.14	1304100	0	1304100	28.14	0	0.00	1200000	92.02	0	0	0	1200000

2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
						0		0	0	0									0
(b)	Government					0		0	0	0									0
(c)	Institutions					0		0	0	0									0
(d)	Foreign Portfolio Investor					0		0	0	0									0
(e)	Any other (specify)					0		0	0	0									0
	Sub Total (A) (2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			18	1304100	0	0	1304100	28.14	1304100	0	1304100	28.14	0	0.00		1200000		0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

	VARUN G SHAH HUF	AAGHV4522E	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	MAMTA JAGDISH BHATIA	AOSPB 6918 C	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	CHINKY VIJAYKUMAR MANGHRANI	ASTPM 9376 Q	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	MANISH RAJKUMAR UDHANI	AATPU 2865 N	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	UDHAVDAS TULSIANI HUF	AAAHU 5800 N	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	KRISHNA VALLABH NEEMA	AAQPN6539M	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	RADHABEN JAMNALAL THAKKER	AAMPT0162C	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	JAMNALAL RUPSHIBHAI THAKKER HUF	AAAHJ8002	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	PARSHVA SHASHIKANT JHAVERI	ACEPS6463R	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	HETAL PARSHVA JHAVERI	AFUPS6545R	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	VARSHA MAHESHWARI	ACWPJ4403E	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	RAMESHKUMAR JADAVBHAI KATHIRIYA	BODPD7730L	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
	ARPIT NEEMA	AAQPN6543P	1	50000	0	0	50000	1.08	50000	0	50000	1.08	0	1.08	50000	100	NA	50000	
(b)	NBFCs registered with RBI						0		0		0						0	NA	
							0		0		0						0	NA	
(c)	Employee Trusts						0		0		0						0	NA	
							0		0		0						0	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)						0		0		0						0	NA	
							0		0		0						0	NA	
(e)	Any Other (specify)																	NA	
	NRI (Repat & Non Repat)		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	OCB's		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Trust		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Hindu Undivided Family		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Clearing Members		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Other Body Corporates		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Market Makers		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Employee		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
	Other Directors		0	0	0	0	0.00000000	0	0	0	0.00	0	0.00	0	0	0	0	NA	0
							0		0		0		0				0	NA	0
	Sub Total (B) (3)		601	3329900	0	0	3329900	71.86	3329900	0	3329900	71.86	0	71.86	3194000	0	NA	3194000	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		601	3329900	0	0	3329900	71.86	3329900	0	3329900	71.86	0	71.86	3194000	0	NA	3194000	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
(i)	Name 1																		
(ii)	Name 2																		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Name																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available